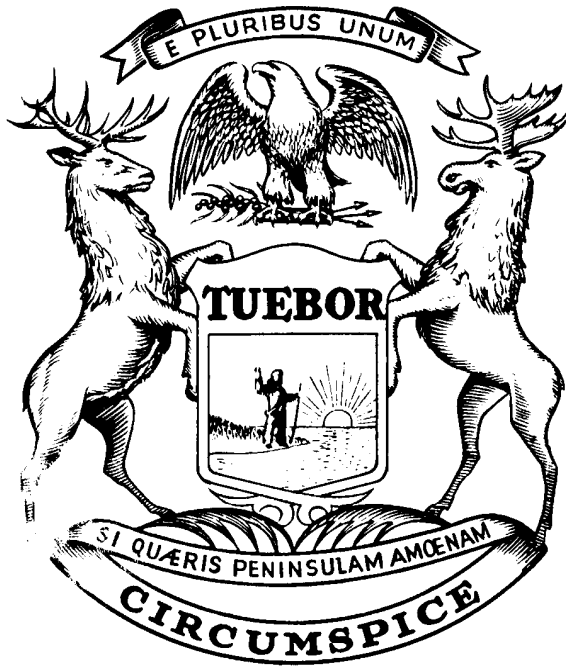


# **CASINO INTEREST**

## **REGISTRATION FORMS AND INSTRUCTIONS**

### **INDIVIDUAL & NON-INDIVIDUAL**



**MICHIGAN DEPARTMENT OF STATE**  
**BUREAU OF ELECTIONS**  
CAS-1

MAY 2006

Public Act No. 74 of 1997 requires a person who holds a casino interest to file a registration form with the Secretary of State within 5 days after obtaining the casino interest. Attorney General Opinion, No. 7053 (May 3, 2000), removed the registration requirement for the spouses and children of persons holding a casino interest.\*

Please complete all applicable sections of the attached Casino Interest Registration Form and return it to the following address:

Michigan Department of State  
Bureau of Elections  
P. O. Box 20126  
Lansing, MI 48901-0726

Street Address: 1<sup>ST</sup> Floor, Richard H. Austin Building  
430 West Allegan  
Lansing, MI 48918

**The following persons are required to file the Casino Interest Registration Form  
(CASINO INTEREST DESCRIPTION CODE LIST)**

- 1 A person individual/non-individual who holds at least a 1% interest in a casino licensee (holder of Casino License issued by the MGCB)**
- 2 \* The spouse of a person who holds at least a 1% interest in a casino licensee
- 3 \* The child of a person who holds at least a 1% interest in a casino licensee
- 4 The officer of a person who holds at least a 1% interest in a casino licensee**
- 5 \* The spouse of an officer of a person who holds at least a 1% interest in a casino licensee
- 6 \* The child of an officer of a person who holds at least a 1% interest in a casino licensee
- 7 A partner of a casino licensee**
- 8 \* The spouse of a partner of a casino licensee
- 9 \* The child of a partner of a casino licensee
- 10 An officer of a casino licensee**
- 11 \* The spouse of an officer of a casino licensee
- 12 \* The child of an officer of a casino licensee
- 13 A key or managerial employee of a casino licensee**
- 14 \* The spouse of a key or managerial employee of a casino licensee
- 15 \* The child of a key or managerial employee of a casino licensee
- 16 A person individual/non-individual who holds at least a 1% interest in the buildings, facilities or rooms connected to a casino, or a 1% interest in any other facility in the city that is under the control of a casino licensee or affiliated company ("Casino enterprise")**
- 17 \* The spouse of a person who holds at least a 1% interest in a casino enterprise
- 18 \* The child of a person who holds at least a 1% interest in a casino enterprise
- 19 The officer of a person who holds at least a 1% interest in a casino enterprise**
- 20 \* The spouse of an officer of a person who holds at least a 1% interest in a casino enterprise
- 21 \* The child of an officer of a person who holds at least a 1% interest in a casino enterprise
- 22 A partner of a casino enterprise**
- 23 \* The spouse of a partner of a casino enterprise
- 24 \* The child of a partner of a casino enterprise
- 25 An officer of a casino enterprise**
- 26 \* The spouse of an officer of a casino enterprise
- 27 \* The child of an officer of a casino enterprise
- 28 A key or managerial employee of a casino enterprise**
- 29 \* The spouse of a key or managerial employee of a casino enterprise
- 30 \* The child of a key or managerial employee of a casino enterprise

\* Persons meeting description codes 2, 3, 5, 6, 8, 9, 11, 12, 14, 15, 17, 18, 20, 21, 23, 24, 26, 27, 29, and 30 are no longer required to register.



Michigan Department of State  
Bureau of Elections

**CASINO INTEREST REGISTRATION FORM**  
**INDIVIDUAL & NON-INDIVIDUAL**  
(Please read instructions before completing this form.)

1. TYPE OF FILING: ORIGINAL REGISTRATION

AMENDMENT TO ITEM (S) \_\_\_\_\_

TERMINATION OF REGISTRATION  
(if applicable, enter effective date of termination): \_\_\_\_\_

2. NAME OF CASINO OR CASINO ENTERPRISE TO WHICH YOU ARE RELATED:

\_\_\_\_\_

3. NAME OF CASINO LICENSEE OR NON-INDIVIDUAL HOLDING INTEREST IN A CASINO OR CASINO ENTERPRISE:

\_\_\_\_\_

4. OFFICE ADDRESS: \_\_\_\_\_

5. MAILING ADDRESS (If different from office address):

\_\_\_\_\_

6. DATE CASINO INTEREST ACQUIRED: \_\_\_\_\_

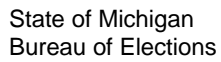
7. DESCRIPTION OF CASINO INTEREST: (Please select from list) \_\_\_\_\_

\_\_\_\_\_

(Type or print name of person completing this form)

Date: \_\_\_\_\_

**On Page 2, (If Applicable) List Names of Principal Officers, Board Members, Partners or Directors**

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